



THE CITY OF SAN DIEGO

## COMMISSION FOR ARTS AND CULTURE POLICY COMMITTEE

Commission Office, Large Conference Room  
Suite 924, 1200 Third Avenue, San Diego, CA 92101  
Monday, December 2, 2013  
2:30 p.m. – 4:30 p.m.

### AGENDA

- |           |      |   |                  |
|-----------|------|---|------------------|
| 2:30 p.m. | I.   | Call to Order   | Lew Klein, Chair |
| 2:35 p.m. | II.  | Non-Agenda Public Comment   |                  |
| 2:38 p.m. | III. | <b>ACTION</b> – Minutes of November 12, 2013  |                  |
| 2:40 p.m. | IV.  | <b>ACTION</b> – 2014 Commission Committee Functions and Structures  |                  |
| 3:00 p.m. | V.   | <b>Discussion</b> – Review Panelist Appointment Process in Commission's Rules and Regulations and Recommend Candidates to Commission Staff and Commission Chair |                  |
| 3:20 p.m. | VI.  | <b>ACTION</b> – Amendments to Panel Handbook for Transient Occupancy Tax (TOT) Allocations for Arts and Culture   |                  |
| 4:30 p.m. | VII. | Adjourn   |                  |

**NON-AGENDA PUBLIC COMMENT:** This portion of the agenda provides an opportunity for members of the public to address the Commission on items within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Time allotted to each speaker is determined by the Chair; however, **comments are limited to no more than three (3) minutes total per subject**, regardless of the number of those wishing to speak. Submit requests to speak to the executive secretary at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least 3 working days prior to the meeting in order to insure availability.**